

# Kelowna Minor Fastball Society

## Annual General Meeting – October 17, 2017

**KMFS Members Present:** 9 attendees. Meeting called to order by Darren Bennett at 6:34 pm.

Minutes from previous 2016 AGM meeting read by Jenny Bennett. Carri Lawrence motioned to adopt and seconded by Darren Bennett. Approved.

- Voted unanimously – going forward previous AGM minutes will just be distributed as opposed to being read out.

### President's Report

President's report was presented by Darren Bennett (current president)

- Overall a successful year
- Registration was up
- Hosted 11 tournaments, including, a second consecutive Provincial championship
- Looking into hosting a U16B Provincials this year and possibly a U16 Western Canadians
- We have been asked to not host "C" tournaments and just focus on "Rep" tournaments. There is no logic in doing this and will continue business as usual. We do need more volunteers to step up and run these events. We may look at changing dates to make umpire scheduling easier.
- Financially a successful year. CNC broke even as compared to losing money. Spring camp made money, tournaments made money, concession made money (thanks to Jim and Connie) and finding grants etc. have been a big help.
- On field success – not just based on tournament wins and losses but how many kids come back to play. We will not know this for another 6 months. Based on how many 2016 players came back for the 2017 season, 2016 was a success.

### Treasurer's Report

Carri Lawrence distributed copies of the unaudited financial statements.

- Completion of renovation of men's washroom
- 2<sup>nd</sup> year hosting a provincial championship
- Sent 10 teams to provincial/regional championship
- Increase in enrollments for younger age groups
- 11 tournaments hosted including U12 Regionals
- Gaming funds remaining to be used for equipment purchases and purchase of new pitching machine and CNC funding
- Bid on U16B Provincials and Westerns
- Possibly may have 3 rep teams for 2018
- As of August 31, 2017 – general bank and PayPal \$20,762 – gaming \$12, 345
- Wrote off almost \$79,000 worth of capital assets

**Revenues:**

- Discussed sources of revenue – totalling \$92,251
- Received \$12,000 in gaming grants
- Increase in concession earnings
- Compared 2017 revenue to 2016 revenue
- Hotel rebate increase
- Increase in tournament revenue
- Made money on CNC sessions
- Huge increase in CNC registration
- Other revenue – Sponsorships & Donations, Pitching Clinics and Training Clinics

**Expenses:**

- Total expenses - \$71,807
- Reviewed all expenses
- Compared 2017 expenses to 2016 expenses

Motion: Approval of Annual Financial Statements for the year end August 31, 2017

Darren Bennett motioned to adopt the report and seconded by Nelson Hughes. Approved.

**D9 Meeting Highlights**

- Keep U12C as status quo with 1 game and 1 practice per week as it worked well.
- Scheduling Rep teams in U19C – will not be doing this going forward. Rep teams will most likely be scheduled against other Rep teams
- Rep tournaments a much larger draw than “C” tournaments. Will not cancel “C” tournaments.

**State of the Park**

- Nelson Hughes met with Doug Fisher
- Upright beams have been sealed
- Fields fertilized
- Voles still a problem – will use diesel oil on outer park boundary
- Water to be shut off
- Diamonds 1 & 2 will get new toppings
- Outfield fences have been taken down
- Tarps on lower dugouts have been taken down
- Garbages have been emptied
- Field liners fixed thanks to Doug Fisher
- Trenching
- City was to replace wire on fields 1, 2, 3 & 4 and make a hole at the end of dugout to comply with City bylaws
- Recycling issues must be solved

### **Voting Motions**

Motion: U12C and U14C teams will be formed by player evaluations in March. Vote was unanimous. Motion passed.

Motion: Executive members and head coaches to receive free membership for their child (max 1 player). Vote was unanimous. Motion passed.

### **Discussions/New Business**

- KMFS to supply equipment and increase fees for rep teams
- More guidance provided to rep teams
- Keep things more uniform for rep teams ie. Same helmets and jerseys
- In writing have jobs, responsibilities and costs outlined for tournaments – also discussed partial proceeds going to team of Tournament Coordinator
- Have rules in writing
- Nelson Hughes has a list of Tournament Coordinator responsibilities
- Sandman can be booked for other events (should go through Nelson Hughes for this)
- CNC training – get more coaches out to help with the kids
- Possibly paying U19B players to help out at U12 level
- Possibly paying others to help with training
- Contact Rachel Penner about coming out to help pitchers
- Tournament dates to be decided on by November
- Get more Volunteers. Directors at Large to also receive free membership for one of their children.
- Have a Code of Conduct Committee – made up of 3 individuals who will look into any issues regarding, teams coaches or fans and report their findings to the Executive

### **Election of Officers**

Ramon Lawrence	President	1 year term (2018)
Jim Walcott	Vice President	2 year term (2017-2018)
Carri Lawrence	Treasurer	2 year term (2017-2018)
Jenny Bennett	Secretary	2 year term (2017-2018)
Nelson Hughes	Director	2 year term (2017-2018)
Helen McConell	Director	2 year term (2017-2018)
Blair Keillor	Director	2 year term (2018-2019)

Meeting adjourned at 7:50pm

Date of next meeting: October 23, 2017 at 7:00 pm at Sandman